



# Sullivan County

## Planning and Community Resources Committee

100 North Street  
Monticello, NY 12701

### Meeting Minutes - Final

Chairman Matt McPhillips  
Vice Chairman Terry Blosser-Bernardo  
Committee Member Luis Alvarez  
Committee Member Catherine Scott  
Committee Member Joseph Perrello

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Thursday, July 11, 2024

9:30 AM

Government Center

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#### Call To Order and Pledge of Allegiance

Chair Matt McPhillips called the Planning and Community Resources committee meeting to order at 10:22AM.

#### Roll Call

**Present:** Matt McPhillips, Terry Blosser-Bernardo, Luis Alvarez and Catherine Scott

**Arrived Late:** Joseph Perrello

#### Comments:

Brian McPhillips, Nicholas Salomone, Nadia Rajs

Joshua Potosek, Robert Freehill, Tom Cawley, Laura Quigley, Heather Brown, Lu Anderson

Moreen Lerner, Dawn C., Herb Clark, Jen Flad, Marc Baez, Sandra Oxford, Lou Setren, Star Hesse, Lise Kennedy, Martha Scoppa, Helen Budrock, Ruby R.

#### Reports:

At this point Joseph Perrello joined the meeting at 10:30AM.

1. Community Resources Monthly Report

[ID-6555](#)

**Attachments:** [2024 PandCR July Report](#)

Commissioner Laura Quigley gave an update on the Division of Community Services.

2. Planning and Community Resources

[ID-6563](#)

**Attachments:** [June 2024.pdf](#)

Helen Budrock O&W gave an update.

Commissioner Heather Brown gave an update on the Division of Planning.

3. Ag Report for April

[ID-6512](#)

**Attachments:** [April 24 AG report](#)

**Discussion:**

**Public Comment**

1. Star Hesse made a public comment.
2. Lise Kennedy made a public comment
3. Lou Setren made a public comment.

Lise Kennedy Public Comment on July 11, 2024

[ID-6605](#)

**Attachments:** [lise kennedyjuly11public comment](#)

**Resolutions:**

1. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE MODIFICATIONS TO RESOLUTION NUMBER 197-24 ADOPTED ON APRIL 18, 2024.

[ID-6540](#)

**Sponsors:** Office for the Aging and Deoul

Catherine Scott moved resolutions #1-#5 in a block, seconded by Terry Bernardo, all in favor 5-0:

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 7/18/2024. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

2.

[ID-6541](#)

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 7/18/2024. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

3. Resolution introduced by the Planning and Community Resources Committee to authorize the execution of a Federal Section 5311 Master Mass Transit Capital Project agreement with the New York State Department of Transportation (NYSDOT). [ID-6552](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 7/18/2024. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

4. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 452-23 ADOPTED ON NOVEMBER 22, 2023. [ID-6553](#)

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 7/18/2024. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

5. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO REALLOCATE YOUTH BUREAU FUNDING [ID-6559](#)

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 7/18/2024. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

## Adjourn

There being no further business, Luis Alvarez moved to adjourn, seconded by Catherine Scott. The Planning and Community Resources Committee adjourned at 10:50AM.